

**Town Council  
Worksession Meeting  
Monday, June 1, 2015 – 7:30 pm  
Municipal Building**

**Meeting Minutes**

**Call to order**– 7:48 pm

**Roll Call** – All were present; except CW Muhammad was out sick.

**Moment of Silence** –

**Pledge of Allegiance to the Flag of the United States of America**

**Approval of Agenda** – motion by CM Kennedy II to adopt; all were in favor.

**Approval of Meeting Minutes** – (May 20<sup>th</sup>, 2015); read into the record by Town Clerk; motion by CW Smith-Barnes to adopt; all were in favor.

**Report of Officers and Committees** –

**Treasurer’s Report** – Status report of the Town’s finances for the month of May 2015 were distributed to the Town Council and read into the record by Mrs. Vaughn.

**Code Enforcement Report** – Status report of the Code Enforcement for the month of April/May was distributed to the Town Council and discussed by Mr. Smith.

**Public Works Supervisor Report** – Status report of the PW Department for the month of April/May 2015 was given to the Town Council and Mr. Mosley discussed his report with the Town Council.

**Police Chief Report** – Status report of the Police Department for the month of May 2015 was given to the Town Council. There was discussion by the Police Chief, Mayor and Town Council and the citizens of the Town.

**Town Administrator Report** – Status report for the month of May 2015 was given to the Town Council and read into the record by the Town Administrator.

**Town Clerk Report** – postpone until next meeting 6/17/2015

**Committee Reports** –

**Mayor’s Report** – Mayor Goodall will send a report to the Town Council.

**Ward I** – CW Smith-Barnes asked about the Ombudsman monthly report; Resolution to promote 2 officers and the rental agreement of the Town Hall.

CM Barnes had a discussion with the Town Council about a child being injured at the Kids to Park Day and suggested the Town should put in place a waiver release form for the parents.

**Ward II** – CW Mann discussed the upcoming events with the Mobile Health Unit; Farmer’s Market 2015 & the Police Department will have “Talk with the Chief” once a month for the citizens of the Town.

CM Kennedy II – No Report

**Ward III** – CM McLaurin expressed his concern about the WSSC sewage leak behind N. Huron Drive.

**Public Period** – Citizens discussed concerns about the school walkway; large groups of kids in the street at night; Carwash blocking the street; roadway closures within the Town and pavement issues.

**Legislation –**

Resolution 27-15 to approve a contract with NZI Construction Corp. to provide reconstruction of Rolph Drive Project; motion by CW Smith-Barnes to waive the reading; all were in favor; motion by CM McLaurin to adopt Res. 27-15; vote (6) yes; (0) no; (1) absent; motion passed.

Resolution 28-15 to accept Francis J. DiSalvo, CPA to perform the year ending June 30, 2015 Audit for the TOFH; motion by CM Kennedy II to waive the reading and to adopt Res. 28-15; vote (6) yes; (0) no; (1) absent; motion passed.

Resolution 29-15 authorizing the Mayor to enter into a contract on behalf of the TOFH to obtain electrical services for the garages in the rear of the Municipal Building; motion by CM Kennedy II to waive the reading; all were in favor; motion by CW Mann to adopt Res. 29-15; discussion to postpone until the next meeting; all were in favor; motion passed.

Resolution 30-15 authorizing the Mayor to enter into a contract on behalf of the TOFH to obtain pothole repairs from Pavement Corporation; motion by CM Kennedy II to waive the reading and to adopt Res. 30-15; discussion; vote (6) yes; (0) no; (1) absent; motion passed.

**New Business** – None

**Adjournment** – 10:19 pm

Bonita Anderson  
Submitted by Town Clerk